WARRANT

Burlington Town Meeting
Wednesday
September 28, 2016
@ 7:30 P.M.

POSTPONED FROM
Monday
September 26, 2016

Burlington High School
Fogelberg Auditorium
123 Cambridge Street
Burlington, MA
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**BURLINGTON TOWN MEETING**

**Wednesday, September 28, 2016**

Postponed from: Monday, September 26, 2016

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**TOWN COUNSEL’S LETTER**

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In accordance with the provisions of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts, you are hereby notified that the Town Meeting Representatives of the Town of Burlington will meet in general assembly at the Burlington High School, Fogelberg Auditorium, in said Town, Wednesday, the 28th of September 2016 (postponed from Monday, the 26th) at seven-thirty o’clock in the evening then and there to act on the following articles of the warrant:

**GENERAL ARTICLES**

**ARTICLE 1**

**RE:** Reports of Town Officers & Committees

To hear and act on the reports of the Town Officers and Committees; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Rules Committee

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

**ARTICLE 2**

**RE:** 2017 Annual Town Election Date

To see if the Town will vote to set the date of the 2017 Annual Town Election as Saturday, April 08, 2017; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Amy Warfield, Town Clerk

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
GENERAL ARTICLES – Continued

ARTICLE 3  RE: Create an AD Hoc Committee to Study and Report to Town Meeting on the Procedures and Estimated Cost to Review the Zoning Bylaws

To see if the Town will vote to request that the Moderator appoint an Ad Hoc Committee to study and report to Town Meeting on the procedures and estimated cost to review the Zoning Bylaws.

The purpose of the Ad Hoc Committee will be to determine the:

- preferred structure and composition of a Zoning Bylaw Review Committee
- anticipated process/procedures/methods needed to complete a thorough review of the Zoning Bylaw
- any estimated costs for consultants
- estimated duration of the Zoning Bylaw Review Committee.

The purpose of a Zoning Bylaw Review Committee, once approved by Town Meeting, will be, among others, to:

- update references to State Statute/Massachusetts General Laws
- identify inconsistencies and conflicts in the text
- identify specific sections that may need to be rewritten for clarity and understanding
- work with Town Departments/Committees in order to determine any new zoning requests, or any problem areas within the Zoning Bylaw

The Ad Hoc Committee will report their progress at interim sessions of Town Meeting under Article 2 of the Warrant, and have a final report at the September 2017 Town Meeting; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Shari Ellis, Town Meeting Member Precinct 3

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ARTICLE 4

RE: Home Rule Petition - Special Legislation Concerning Liquor Licenses

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation in the form set forth below authorizing the Town to issue within the Town Center Overlay Zoning District six (6) additional licenses for the sale of all alcoholic beverages to be drunk on premises, two (2) additional licenses for the sale of wine and malt beverages to be drunk on premises; and provided further that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen is authorized to approve amendments which shall be within the scope of the general public objectives of the petition; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES

ARTICLE 5  
RE:  Will of Marshall Simonds

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds the sum of $82,650.00 for the improvement of Simonds Park, same to be expended under the direction of the Recreation Commissioners; or to act in any other manner in relation thereto.

Amount: $82,650.00  Submitted by the Board of Selectmen at the request of the Recreation Commission

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 6  
RE:  MWRA I/I Debt Service

To see if the Town will vote to transfer from the Sewer Inflow/Infiltration fund the sum of $47,040 for the purpose of paying the FY 2017 debt service on the Town's 0% MWRA I/I loan previously approved as Article 8 of the May 2014 Annual Town Meeting.

Amount: $47,040  Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 7  
RE:  Amend Administrative and Professional Classification Plan

To see if the Town will vote to amend the existing Administrative and Professional Classification Plan for FY 2017; or to act in any other manner in relation thereto.

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
FINANCIAL ARTICLES - Continued

ARTICLE 8  RE:  Fund the Administrative & Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY 2017, and transfer from the FY 2017 Negotiated Settlement Account the sum of $ or any other amount for the purpose of funding the plan under the direction of the appropriate authorities; or to act in any other manner in relation thereto.

Amount: $  Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 9  RE:  Fund the Part-time Compensation Plan

To see if the Town will vote to transfer from the FY 2017 Negotiated Settlement Account the sum of $ for the purpose of funding the Part-time Salary Plan (under 20 hours) for FY 2017, same to be expended under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $  Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 10  RE:  Fund the Burlington Police Patrolmen’s Association Contract

To see if Town Meeting will vote to transfer from the Negotiated Settlement Account the sum of $ for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Patrolmen’s Association for FY 2016 and FY 2017, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $  Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE 11  
**RE:** Fund the Burlington Police Command Officers’ Contract

To see if Town Meeting will vote to transfer from the FY17 Negotiated Settlement Account the sum of $ for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Command Officers’ Contract for FY17, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $  
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 12  
**RE:** Fund the Burlington Municipal Employees’ Association Contract

To see if the Town will vote to transfer from the FY 2017 Negotiated Settlement Account the sum of $ for the purpose of funding the Burlington Municipal Employees Association Contract for FY 2017, same to be expended under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $  
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 13  
**RE:** Fund the Department of Public Works Contract

To see if Town will vote to transfer from the FY 2017 Negotiated Settlement Account the sum of $ for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Department of Public Works for FY 2017, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $  
Submitted by the Board of Selectmen at the request of the Town Administrator
FINANCIAL ARTICLES - Continued

ARTICLE 14  
RE: Fund the Burlington International Firefighters’ Association Contract

To see if the Town will vote to transfer from the FY 2017 Negotiated Settlement Account the sum of $ for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington International Firefighters’ Association for FY 2017, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $ Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 15  
RE: Meadowbrook School HVAC Upgrade

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of $, or any other sum to add to the sum appropriated in Article 12 of the Annual Town Meeting of May 9, 2016, for the purpose of funding installation of an HVAC system at the Meadowbrook School, same to be spent under the direction of the Town Administrator; or to act in any other manner in relation thereto.

Amount: $ Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ZONING BYLAW ARTICLES

ARTICLE 16          RE: Amend the Zoning Map and Rezone Property to Open Space (OS) District

To see if the Town will vote to amend the Zoning Map of the Town of Burlington by rezoning a parcel of land, generally identified as the “Burlington Canyon” property and located off Wheeler Road and shown on Assessors Map 55 and 56 as Parcel 20-2 (15.27 ac.), from RO (One Family Dwelling) to OS (Open Space) District; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Land Use Committee.

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
THE COMMONWEALTH OF MASSACHUSETTS

To either of the Constables of the Town of Burlington in the County of Middlesex, Greeting.

You are hereby directed to serve this warrant by posting up attested copies thereof at the billboard at the Town Hall, in said Town, at least fourteen days before the Town Meeting of Monday, September 26, 2016, as postponed to Wednesday September 28, 2016, at Fogelberg Auditorium, Burlington High School.

HEREOF FAIL NOT, to make due return of the warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid.

Given under our hands this 9th day of September in the year of our Lord 2016.

Daniel J. Grattan, Chairman
Christopher E. Hartling, Vice Chairman
Robert C. Hogan
Michael S. Runyan
Joseph E. Morandi

SELECTMEN OF BURLINGTON, MASSACHUSETTS

A true copy attest.

___________________________ Constable

Dated____________________________

Middlesex ss

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Burlington by posting up an attested copy of the same at the billboard in the Town Hall and as within directed, at least fourteen days before Town Meeting date of Wednesday, September 28, 2016, as postponed from Monday September 26, 2016.

s/s________________________________
Constable of Burlington

A copy of the warrant was mailed to each Town Meeting Member, the Town Moderator and the Town Clerk on the 9th day of September, 2016.

Attest:   Amy E. Warfield, Town Clerk